



A G E N D A

OCONEE COUNTY COUNCIL MEETING

October 1, 2019

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Public Comment Session *[Limited to a total of forty (40) minutes, four (4) minutes per person.]*

Council Member Comments

Moment of Silence

Invocation by County Council Chaplain

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

- September 17, 2019 Regular Minutes

Administrator Comments

P. MOORE OCONEE COUNTY CONSERVATION BANK BOARD EASEMENT FUNDING

OCCB UNANIMOUSLY APPROVED ON TUESDAY, SEPTEMBER 17, 2019 FOR COUNCIL TO APPROVE FUNDING IN THE AMOUNT OF \$8,100 FOR A CONSERVATION EASEMENT TO OCONEE SOIL AND WATER CONSERVATION DISTRICT.

CLIFF'S TIMBER LLC OCONEE COUNTY CONSERVATION BANK BOARD FEE SIMPLE PURCHASE

OCCB UNANIMOUSLY APPROVED ON TUESDAY, SEPTEMBER 17, 2019 FOR COUNCIL TO APPROVE FUNDING IN THE AMOUNT OF \$58,000 FOR A FEE SIMPLE PURCHASE TO NATURALAND TRUST.

Public Hearings for the Following Ordinances

Ordinance 2019-20 "AN ORDINANCE AUTHORIZING AND CONSENTING TO OR RATIFYING THE ASSIGNMENT AND ASSUMPTION OF AN INTEREST IN THAT CERTAIN FEE AGREEMENT DATED AS OF MARCH 1, 2008, AND AN INTEREST IN THAT CERTAIN INFRASTRUCTURE FINANCE AGREEMENT DATED AS OF NOVEMBER 1, 2007, SUCH ASSIGNMENT FROM LIFT, LLC, AND SUCH ASSUMPTION BY LIFT TECHNOLOGIES, INC., AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT MEMORIALIZING SUCH ASSIGNMENT AND ASSUMPTION, AND CONSENT OR RATIFICATION, AND AN AMENDMENT TO THE FEE AGREEMENT AND THE INFRASTRUCTURE FINANCE AGREEMENT; AND OTHER MATTERS

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, reconsidered, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

RELATED THERETO.”

Ordinance 2019-21 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED FEE AGREEMENT BETWEEN OCONEE COUNTY AND ACI PLASTICS SOUTH, LLC, INCLUDING THE INCLUSION OF ACI PROPERTIES SOUTH, LLC, AND GREENCYCLE U.S. HOLDING, INC. AS CO-SPONSORS, AND AMENDING THE FEE AGREEMENT DATED AS OF OCTOBER 1, 2014; AND OTHER MATTERS RELATED THERETO.”

Third Reading of the Following Ordinances

Ordinance 2019-20 *[see caption above]*

Second Reading of the Following Ordinances

Ordinance 2019-21 “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED FEE AGREEMENT BETWEEN OCONEE COUNTY AND ACI PLASTICS SOUTH, LLC, INCLUDING THE INCLUSION OF ACI PROPERTIES SOUTH, LLC, AND GREENCYCLE U.S. HOLDING, INC. AS CO-SPONSORS, AND AMENDING THE FEE AGREEMENT DATED AS OF OCTOBER 1, 2014; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2019-22 “AN ORDINANCE AUTHORIZING OCONEE COUNTY, SOUTH CAROLINA TO FINANCE AND ACQUIRE CERTAIN FIRE TRUCKS AND RELATED EQUIPMENT IN AN AMOUNT NOT EXCEEDING \$2,300,000; TO EXECUTE AND DELIVER ALL DOCUMENTS NECESSARY TO CARRY OUT THE FINANCING AND ACQUISITION; AND OTHER RELATED MATTERS.”

First Reading of the Following Ordinances

[None scheduled.]

First & Final Reading for the Following Resolutions

[None scheduled.]

Discussion Regarding Action Items

Request Council approval for 1st year funding for Highway Safety Grant No. PT-2020-HS-32-20 for a Special Traffic Enforcement Unit [STEU] to include one [1] STEU Corporal in an amount not to exceed \$11,500 and authorize the County Administrator to accept and execute the corresponding STEU Grant Offer

- 1st year funding for a 1-Person Special Traffic Enforcement Unit (STEU) to include: (1) Road Cpls, (1) patrol SUV vehicle, officer equipment and a public awareness campaign to: reduce fatalities/collisions, reduce speeding, reduce DUIs/Impaired driving, and increase seat belt and helmet usage.
- Amount of Award is \$130,399 from SCDPS OHSJP to begin on October 1, 2019
- Cash Match: None (100% grant funding) except for non-allowable costs below.
- Sheriff’s Office contributing approximately \$11,500 [for items/costs not allowable under SCDPS funding criteria] and will need to be budgeted for in the Sheriff’s Office FY 19-20 budget.

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It is staff's recommendation to [1] approve 1st year funding for Highway Safety Grant No. PT-2020-HS-32-20 for a Special Traffic Enforcement Unit [STEU] to include one [1] STEU Corporal in an amount not to exceed \$11,500 and [2] authorize the County Administrator to accept and execute the corresponding STEU Grant Offer.

Engineering Services for Seneca Creek Access Area / PRT / \$103,390.00

Funding will come from designated Economic Development millage for PRT Capital Projects

Seneca Creek Access Area project includes re-locating the existing ramp for better use at low water levels, adding a lane to make a 3-lane ramp, provide for parking of up to 50 boats/trailers and add a kayak launch, fishing pier, picnic area and bank fishing trail. The project may be completed in phases, which will be determined once engineering is complete and made ready for bid.

At the April 5, 2016 meeting, Council approved the award of RFP 15-09 for On Call Engineering Services to Thomas & Hutton of Greenville, SC for Category E: On Call General Engineering Services. Parks Recreation and Travel (PRT) wishes to contract with Thomas & Hutton to provide engineering services for Site and Marine Element Improvements to the proposed Seneca Creek Access Area (Seneca Creek Boat Landing). Thomas & Hutton will provide services that include general consulting, design services for upland site engineering design and marine design elements. They will also provide permitting, bidding and award assistance, construction administration and observation services per the attached proposal.

It is the staff's recommendation that Council approve the total award of \$103,390.00 to Thomas & Hutton, of Greenville, SC for engineering services for the above mentioned project.

2020 Dodge Durango Pursuit / Sheriff's Office / \$88,104.00

Budget: \$1,600,951.00 / **General Legal Balance:** \$1,328,442.88 / **Project Cost:** \$88,104.00 /
Balance: \$1,240,338.88

Sheriff's fleet vehicles necessary for fiscal year 2019-2020 operations includes; three (3) Dodge Durango Police Interceptor SUV's. Santee Automotive, LLC of Manning, SC is the SC State Contract vendor for these Dodge Durango's. The new vehicles will replace high-mileage vehicles currently used in the Sheriff's fleet. The vehicles being replaced will be sold as surplus or replace older vehicles used in other County departments. The Fleet Maintenance Director also approves this purchase.

It is the staff's recommendation that Council approve the purchase of three (3) 2020 Dodge Durango Pursuits vehicles from Santee Automotive, LLC of Manning, SC in the amount of \$88,104.00.

New Voting System Demonstration. Expressvote Ballot Marking Device is a paper based voting system with a Digital Scanner Ballot Box. This voting system allows the voter to print their selections for review before their ballot is scanned for tabulation. It is also equipped with numerous and various devices and options for voters with disabilities (blind, physically handicapped, and voters that may not be able to read or write)

Change Order #1 PO 52584 Engineering Services for Oconee Industry and Technology Park / Oconee Economic Alliance / \$11,280.00

On December 20, 2016, County Council approved the Engineering Services for Oconee Industry & Technology Park (OITP), under RFP 15-09 On-Call Engineering, which was approved at the April 5, 2016 Council meeting. The scope of work in this proposal includes compilation of new Construction Documents, submittal of a separate land disturbance permit package to SCDHEC and construction observation for the interior roads. The original Awarded amount was \$488,870.00. The amount of the requested Change Order is \$11,280.00 which will bring the total to \$500,150.00.

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It is the staff's recommendation that Council [1] approve Change Order # 1 PO 52584 (Addendum #1) to Thomas & Hutton in the amount of \$11,280.00 for new construction documents, separate permit packages and construction observation. This will bring the total amount of the PO to \$500,150.00 and [2] authorize the County Administrator to sign / execute the change order.

Council Committee Reports

Law Enforcement, Public Safety, Health & Welfare / Mr. McCall.....[09/17/2019]

Motion to direct the County Administrator to look in the feasibility of hiring a County employee to provide transportation for those in need four days a week to the Rosa Clark Clinic in Seneca and related tasks per unanimous recommendation by the Law Enforcement, Public Safety, Health & Welfare Committee on September 17, 2019.

Board & Commission Appointments (IF ANY) [Seats listed are all co-terminus seats]

***Building Codes Appeal Board.....1 At Large Seat**

**No questionnaires on file for the seat listed above*

Unfinished Business [to include Vote and/or Action on matters brought up for discussion, if required] [None scheduled.]

New Business [may include items which may be scheduled for final action at a future meeting, if required] [None scheduled.]

Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:

- [1] Receive legal advice related to a moratorium, or prohibition, on future billboard construction.*
- [2] Discussion regarding an Economic Development matter, Project Aztec.*
- [3] Discussion regarding an Economic Development matter, Project Cactus.*

Discussion Regarding Action Items [cont'd]

Discuss and act on any appropriate motions related to the issue of a moratorium or prohibition on future billboard construction.

Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers. ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.

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